



## Newtown Volunteer Ambulance Association, Inc.

### AGENDA

The Board of Trustees of the Newtown Volunteer Ambulance Association, Inc. will hold a regular meeting in person on **Tuesday, February 13, 2024 at 7:30 pm** at 6 Washington Square, Newtown, CT.

Call to Order

Public Participation

Treasurer's Report for January, 2024

1. Stifel and checking
2. Financial Report for January
3. Acceptance of Treasurer's Report

Acceptance of Minutes from regular meeting held on January 9, 2024

Chief's Report

President's Report

Old Business:

1. Discuss NVAC Incentive Plan proposals with necessary documentation from January meeting and possibly vote on proposal.
2. Increase the 2023-2024 Budget by \$44,000 for the first quarter and a total of \$140,000 for the fiscal year.

New Business:

1. Vote on the use of funds for the Hoag Family Charitable Foundation Grant.
2. Update on Corps medical reports.
3. Retroactive reimbursement of EMT class fees.

Communications/Announcements

Adjournment

Newtown Volunteer Ambulance Association Inc.  
Malcolm McLachlan, President

Dated: February 8, 2024